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POSTAL SAVINGS BANK OF CHINA CO., LTD. 中國郵政儲蓄銀行股份有限公司

(A joint stock limited liability company incorporated in the People's Republic of China)

(Stock Code: 1658)

NOMINATION OF DIRECTORS OF THE BANK

The board of directors (the “**Board**”) of Postal Savings Bank of China Co., Ltd. (the “**Bank**”) held a meeting on March 28, 2024 and considered and approved the proposals on the nomination of Mr. Liu Xin’an and Mr. Zhang Xuanbo as the candidates of Non-executive Directors of the Bank. The proposals on the election of Mr. Liu Xin’an and Mr. Zhang Xuanbo as Non-executive Directors of the Bank will be submitted to the shareholders’ general meeting of the Bank for consideration. The qualifications of Mr. Liu Xin’an and Mr. Zhang Xuanbo as Directors are subject to the approval of the National Financial Regulatory Administration and their terms of office will be three years commencing from the date of approval of their qualifications by the National Financial Regulatory Administration. From the date of Mr. Zhang Xuanbo taking office, Mr. Wei Qiang will no longer perform the duties as a Non-executive Director and a member of the Board committees of the Bank due to the reason of age.

The profile of Mr. Liu Xin’an is set out as follows:

Liu Xin’an, male, Chinese nationality, born in 1968, obtained a master’s degree in economics from Renmin University of China. Mr. Liu Xin’an previously served as Deputy Director General of the General Office, Deputy Director General of the Department of Education, Science and Culture, and Deputy Director General of the Department of Science, Technology and Education of the Ministry of Finance, Secretary of the Party Committee and President (Director General level) of China State Finance Magazine, Director General of the Department of Policy Research of the Ministry of Finance, etc. He is now Director General of the Department of Treaty and Law of the Ministry of Finance.

The profile of Mr. Zhang Xuanbo is set out as follows:

Zhang Xuanbo, male, Chinese nationality, born in 1968, obtained a master’s degree in management from Nankai University and holds the title of Senior Auditor. He previously served as Director of Division II of the Trade Audit Bureau, Director of Division III and Director of Division IV of the Department of Public Finance Audit, Deputy Director General of the Development and Statistics Audit Bureau of the National Audit Office, a member of the leading Party members sub-group and Deputy Commissioner of the Changchun Regional Office, Deputy Director General (presiding over work) and Director General of the Health and Medicine Audit Bureau of the National Audit Office, etc. He is now Director General of the Health and Sport Audit Bureau of the National Audit Office.

As at the date of this announcement, as far as the Directors of the Bank are aware and save as disclosed in this announcement, Mr. Liu Xin'an and Mr. Zhang Xuanbo did not hold any directorship in other public companies the securities of which are listed on any securities market in the Chinese mainland, Hong Kong or overseas in the past three years, nor did they have any other relationship with any Director, Supervisor, senior management, substantial shareholder or controlling shareholder of the Bank, nor did they hold any other positions in the Bank or any of its subsidiaries; did not have any interest in the shares of the Bank or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance of Hong Kong.

Mr. Liu Xin'an and Mr. Zhang Xuanbo, as Non-executive Directors of the Bank, will not receive remuneration from the Bank.

Save as disclosed above, there is no other information in relation to the appointments of Mr. Liu Xin'an and Mr. Zhang Xuanbo that shall be disclosed pursuant to the requirements set out in Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, nor any other matters that need to be brought to the attention of the shareholders of the Bank.

By order of the Board
Postal Savings Bank of China Co., Ltd.
Du Chunye
Joint Company Secretary

Beijing, the PRC
March 28, 2024

As at the date of this announcement, the Board of the Bank comprises Mr. Liu Jianjun and Ms. Yao Hong as Executive Directors; Mr. Han Wenbo, Mr. Chen Donghao, Mr. Wei Qiang, Mr. Huang Jie, Mr. Liu Yue and Mr. Ding Xiangming as Non-executive Directors; Mr. Wen Tiejun, Mr. Chung Shui Ming Timpson, Mr. Hu Xiang, Ms. Pan Yingli and Mr. Tang Zhihong as Independent Non-executive Directors.

* *Postal Savings Bank of China Co., Ltd. is not an authorized institution within the meaning of the Banking Ordinance (Chapter 155 of the Laws of Hong Kong), not subject to the supervision of the Hong Kong Monetary Authority, and not authorized to carry on banking and/or deposit-taking business in Hong Kong.*